

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, February 11, 2020 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, February 11, 2020, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on February 5, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:
Mayor Doug Von Gausig

Councilmember Bill Regner

Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder

Councilmember Scott Buckley

Town Staff:

Town Manager Tracie Hlavinka
Utilities/Public Works Director Maher Hazine
Finance Director Kathy Cwiok
Police Chief Randy Taylor
Community Development Director Ruth Mayday
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held January 14, 2020, and Special Meeting held January 28, 2020.
- B. Claims** - List of specific expenditures made by the Town during the previous month. January, 2020 check log and PPE dated January 4, 6 and 18, 2020.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.

Design Review minutes of meeting held January 8, 2020
Planning Commission Notice of Cancellation of meeting January 21, 2020
Parks and Recreation Commission minutes of meeting held January 8, 2020
- D. Resignation of Public Safety Personnel Retirement Local Board Member**
– Acceptance of resignation of Citizen Board member of PSPRS Local Board.
- E. Town of Clarkdale Work Plan and Guiding Principles** – Approval of the 2020 Work Plan and updated Guiding Principles developed from the Strategic Planning session.
- F. Resolution Urging State Lawmakers to Address the Drastic Under-Investment Levels on the State Highway and Local Road Networks**
- Approval of Resolution #1620, a resolution of the Clarkdale Town Council,

urging State lawmakers to address the drastic under-investment levels on the State highway and local road networks.

Action: Approve Consent Agenda items A, B, C, D and F as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

Agenda reordered by Mayor without objection.

NEW BUSINESS ITEM: FISCAL YEAR 2018-2019 ANNUAL FINANCIAL STATEMENTS –

Presentation and consideration of approval of the Annual Financial Statements for the 2018-2019 fiscal year.

Action: Approve the Annual Financial Statements and Independent Auditors' Report dated June 30, 2019 and Annual Expenditure Limitation Report and Independent Accounts' Report dated June 30, 2019.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

Action: Approve the 2020 Work Plan and Guiding Principles.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

COOPERATIVE AGREEMENT FOR THE TRIP HAZARD ELIMINATION SERVICES

– Discussion and possible action regarding the award to Precision Concrete Cutting for trip hazard elimination services in the Clarkdale Downtown Business District.

Action: Approve the trip hazard elimination services agreement and authorize the Public Works Director to finalize and execute this agreement with Precision Concrete Cutting for the amount not to exceed \$18,200 (includes 10% contingency).

Motion: Councilmember Regner

Second: Councilmember Buckley

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

COOPERATIVE AGREEMENT FOR PAVEMENT OVERLAY AND NECESSARY ROADWAY INFRASTRUCTURE

– Discussion and possible action regarding the award of a contract to Cactus Asphalt for pavement related improvements on various roadways within the Town limits.

Action: Approve the award of a contract to Cactus Asphalt for pavement related improvements on various roadways within the Town limits and authorize the Public Works Director to finalize and execute this agreement with Cactus Asphalt in the amount not to exceed to \$1,403,114 (includes 10% contingency). This includes funding from the ADOT grant in the amount of \$562,041.00 (Total Town obligation not to exceed (\$841,073.00.))

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ADDING ARTICLE 8-7 UNIFORM VIDEO LICENSE AGREEMENT – Discussion and possible action regarding Resolution

#1619, a resolution adding Article 8-7 Uniform Video License Agreement to the Town Code and declaring an emergency.

Action: Approve Resolution #1619, a resolution declaring as a public record that certain document filed with the Town Clerk adding Article 8-7 "Uniform Video License Agreement" to Chapter 8 of the Town Code, and adopting a Uniform Video Service License Agreement and the standard form of Affidavit and Application and declaring an emergency.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED "UNIFORM VIDEO SERVICE LICENSE AGREEMENT – Discussion and possible action regarding Ordinance #402, an ordinance adopting by reference Article 8-7 Uniform Video Service License Agreement to Chapter 8 of the Clarkdale Town Code and declaring an emergency.

The Town Code requires a $\frac{3}{4}$ majority vote of all members elected to the Council.

Action: Adopt Ordinance #402, An Ordinance of the Town of Clarkdale, Arizona, making changes to the Town Code by adopting by reference and adding that certain document entitled Article 8-7 "Uniform Video Service License Agreement" to Chapter 8 of the Code and declaring an emergency.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

VERDE RIVER INSTITUTE REPORT - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

Action: This is a monthly, or as-needed, report and no Council action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 8:05 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.